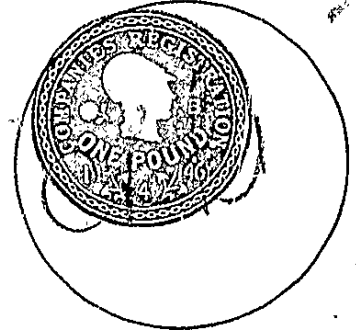
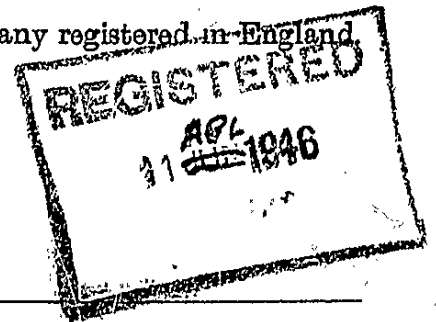


# THE COMPANIES ACT, 1929.



Particulars of a Mortgage or Charge created by a Company registered in England.

Pursuant to Section 79.



Name  
of  
Company

WELSH ANTHRACITE SALES

Limited.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200 and £1 if it exceeds £200.

Presented by

HERBERT OPPENHEIMER, NATHAN & VANDYK.

20, Copthall Avenue,

London Wall, E.C.2.

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(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mortgage or Charge. (a).	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
<p>5th April 1946 Supplemental Trust Deed made between Amalgamated Anthracite Collieries Limited British Anthracite Sales Limited Welsh Anthracite Sales Limited Anthracite Marketing Limited and Midland Bank Executor and Trustee Company Limited. Supplemental to Principal Trust Deed dated 15th January 1929 and four Supplemental Trust Deeds and Deed of Confirmation dated respectively 11th March 1929, 23rd February 1933, 28th April 1942, 24th April 1944 and 25th April 1944, all made between Amalgamated Anthracite Collieries Limited and Midland Bank Executor and Trustee Company Limited. Securing £2,000,000 5% 1st Debenture Stock.</p>	<p><del>Amount secured</del> by Principal Trust Deed £2,000,000. <del>5% First Debenture Stock.</del></p> <p>SEE COL. 1.</p>	<p>514,900 Shares of £1 each in Anthracite Marketing Limited registered in the name of Welsh Anthracite Sales Limited and charged by that Company in favour of the Trustees by way of specific mortgage to secure the amount owing by Amalgamated Anthracite Collieries Limited under the Principal Trust Deed.</p>

(a) A description of the Instrument, e.g., "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, should be given.

NOTE.—As to delivery of the Instrument itself with these Particulars—see sec. 79 (1) of the Companies Act, 1929.

As to delivery in certain cases of (a) a copy of the Instrument, or (b) a copy of the Instrument and a prescribed form of certificate—see sec. 79 (3) and (5).

SALES

Limited, a Company registered in England.

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons  
entitled to the charge.

(5)

(b) Amount or rate percent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

Midland Bank Executor and Trustee Co. Ltd.,  
Princes Street, London, E.C.2.  
Trustees for the First Debenture Stock Holders.

None.

This Margin to be reserved for Binding.

Signature

Designation of  
position  
in relation  
to the  
Company.

Dated the 10th day of April, 1946.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



I hereby Certify that a Mortgage or Charge by way of Supplemental Trust  
Deed  
 /dated the fifth day of April One thousand  
 nine hundred and forty-six and created by WELSH ANTHRACITE SALES LIMITED  
for securing £2,000,000 First Debenture Stock of Amalgamated Anthracite  
~~for securing the sum of~~ Collieries Limited secured by a Trust Deed dated  
15th January 1929 and Deeds supplemental thereto

was this day **Registered** pursuant to Section 79 of the Companies Act, 1929.

Given under my hand at London, this eleventh day of April

One thousand nine hundred and forty-six.

*F. S. T. [Signature]*

Registrar of Companies.

Certificate and Mortgage received by

Date

Number of  
Company } 244282 / 58

Form No. 49

# THE COMPANIES ACT 1948

(No Revenue Stamp  
Duty chargeable)

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge  
(Pursuant to Section 100)

I, here  
Name of the  
Company

BRITISH ANTHRACITE SALES

REGISTERED  
Limited  
16 JUL 1954

WE REGINALD WINDSOR BURGESS  
of 11, Old Jewry, London, E.C.2.  
a Director of BRITISH ANTHRACITE SALES Limited  
and EMLYN SIMS  
of 11, Old Jewry, aforesaid,  
the Secretary thereof, do solemnly and sincerely declare that the par-  
ticulars contained in the Memorandum of Satisfaction annexed hereto  
are true to the best of our knowledge, information and belief.

And we make this solemn Declaration conscientiously believing the  
same to be true and by virtue of the provisions of the Statutory  
Declarations Act, 1835.

Declared at 11, Old Jewry,  
the City of London  
the 15th day of July  
One thousand nine hundred and fifty-four

R. W. Burgess  
E. Sims

Before me,

*Edmund Newton*

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.



*2-10-48* Memorandum of Complete Satisfaction of Mortgage  
or Charge



A 5/-  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

BRITISH ANTHRACITE SALES Limited

hereby gives notice that the registered charge being <sup>(b)</sup> for securing  
the payment to Midland Bank Executor and Trustee Company  
Limited of £2,000,000. 5% first debenture stock being a  
supplemental Trust Deed dated 5th April 1946

of which particulars were registered with the Registrar of Companies  
on the <sup>(c)</sup> Eleventh day of April 19 46 was wholly  
satisfied on the First day of September, 19 48 the debt  
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto  
affixed the 23<sup>rd</sup> day of June 1954

*Herbert Oppenheimer*

Directors

*E. Smith*

Secretary



- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.
- (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by HERBERT OPPENHEIMER, NATHAN & VANDYK.

20 Copthall Avenue,

London, E.C.2.

NOTE—This margin is reserved for binding and must not be written across